

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 15, 2010  
Secretary of State**

DOCUMENT# N07000007987

**Entity Name:** VERANDA AT PLANTATION MASTER PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
102  
FORT LAUDERDALE, FL 33394

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FINANCIAL PLAZA  
102  
FORT LAUDERDALE, FL 33394

**New Mailing Address:**

**FEI Number:** 26-1163209      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENDER, BRUCE  
ONE FINANCIAL PLAZA  
STE. 102  
FORT LAUDERDALE, FL 33394 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PENDER, BRUCE  
Address: ONE FINANCIAL PLAZA #102  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VD  
Name: DOUGLAS, STEPHEN M  
Address: ONE FINANCIAL PLAZA #102  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: STD  
Name: SIMIGRAN, KENNETH H  
Address: ONE FINANCIAL PLAZA #102  
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE PENDER

PD

03/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date